

AMENDMENT NO. 2

TO SECRETARY OF STATE CONTRACT NUMBER 158 (the "Contract")

BETWEEN

THE OFFICE OF THE OHIO SECRETARY OF STATE (the "Secretary")

AND

GovTech Solutions, LLC ("Contractor")

WHEREAS, on July 1, 2003 and amended on October 29, 2003, Secretary and Contractor entered in to a Contract (SOS Contract No. 158);

WHEREAS, Secretary and Contractor hereby enter into this Amendment to change the amount for hosting the COGS Website; and

NOW THEREFORE, the Parties agree as follows

1. The Contract is amended to increase the amount for hosting from **ONE THOUSAND FIVE HUNDRED DOLLARS AND 00/100 CENTS (\$1500.00)** to **TWO THOUSAND SEVEN HUNDRED FIFTY AND 00/100 CENTS (\$2750.00)**.
2. The Contract is amended to increase the total Not to Exceed Amount for the Contract from **FIVE THOUSAND TWO HUNDRED SIXTY-THREE DOLLARS AND 00/100 CENTS (\$5263.00)** to **SIX THOUSAND FIVE HUNDRED THIRTEEN DOLLARS AND 00/100 CENTS (6513.00)**.
3. All other terms of the Contract will remain the same.
4. This Amendment is effective only for the term of the Contract.

IN WITNESS WHEREOF, the Parties hereto have caused this Amendment to be executed on the date shown below by their respective duly authorized representatives.

SECRETARY:

By: 

Monty Lobb

Assistant Secretary of State

Date: 2/17/04

CONTRACTOR:

By: 

Mike Connell

Title: President

Date: 2-10-04

**FEDERAL TAX I.D. NUMBER OR
SOCIAL SECURITY NUMBER**